



GREEN BAY TRANSIT COMMISSION AMENDED AGENDA



Wednesday, July 16, 2014
901 University Avenue, Commission Room
8:15 a.m.

MEMBERS:	Roger Kolb, Chair	John Withbroe, Vice Chair
	Scottie Corrigan, Secretary	Alderman Randy Scannell
	David Harp	Kevin Kuehn
	Ron Antonneau	

1. Call the meeting to order
2. Approval of the Agenda
3. Approval of the Minutes from the June 18, 2014 meeting
4. Discussion/Action: Renewal of Transit Agreement with St. Norbert College
5. Discussion/Action: Transit Commission Room Policy
6. Discussion/Action: Paratransit Request for Proposal (RFP) / Per trip increase
7. Update: 2014 Transportation Policy Conference with Congressman Reid Ribble
8. Finance Report
9. Operational Reports
10. Directors Report
11. Other Business
12. Establish the date of the next meeting
13. Update/Possible Action: Hiring of Green Bay Metro Transit Director:

The Commission may convene in closed session pursuant to Sections 19.85 (1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85 (2), Wisconsin Statutes, to report the results of the closed session.
14. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the City Safety Manager at (920) 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.